

City Council Chamber  
735 Eighth Street South  
Naples, Florida 33940

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**City Council Special Meeting - September 7, 1995**

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Mayor Muenzer called the meeting to order and presided.

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**ROLL CALL**

**ITEM 1**

**Present:**

Paul W. Muenzer, Mayor  
Alan R. Korest, Vice Mayor  
Council Members:  
Ronald M. Pennington  
Marjorie Prolman  
Fred L. Sullivan  
Fred Tarrant

**Absent:**

Peter H. Van Arsdale  
Council Member

**Also Present:**

Dr. Richard L. Woodruff, City Manager  
Maria J. Chiaro, City Attorney  
Bill Harrison, Assistant City Manager  
Missy McKim, Planning Director  
Dan Mercer, Utilities Director  
Susan Weising, Human Resources Director  
Tara Norman, Deputy City Clerk

Bill Busch

**Media:**

Michael Cote, Naples Daily News

Other interested citizens and visitors

**ITEMS TO BE ADDED TO THE AGENDA .....ITEM 2**  
None.

**PUBLIC HEARINGS - PROPOSED MILLAGE RATES ..... ITEM 3-a**  
City Manager Richard Woodruff explained the procedure for adopting the 1995-96 budget and pointed out the City's continued commitment to maintain quality services while downsizing, predominantly through privatization. Since 1992, efforts to privatize had resulted in a reduction in the work force from 529 to 475 employees, or the elimination of one in ten positions. Dr. Woodruff also illustrated the distribution of the ad valorem tax burden, noting that only 8.6 cents of each dollar paid by City property owners goes to the City. The City's millage rate is proposed to remain constant at 1.18, Dr. Woodruff said, pointing out that the focus of the administration is to hold down operating expenses which are recurring and more subject to inflation than capital costs. In conclusion, he clarified that the "Save Our Homes" legislation would have no effect upon the City's millage levy since the "Save Our Homes" cap is 2.7 mills.

**RESOLUTION 95-7508.....ITEM 3-a-1**  
**A RESOLUTION ADOPTING A PROPOSED MILLAGE RATE FOR THE CITY OF NAPLES, EXCLUSIVE OF DEPENDENT TAXING DISTRICTS, FOR FISCAL YEAR COMMENCING OCTOBER 1, 1995, AND ENDING SEPTEMBER 30, 1996; AND PROVIDING AN EFFECTIVE DATE.** Title and Section 1 read by City Attorney Chiaro.

**Public Input:** None (5:22 p.m.)

***MOTION*** by Pennington to ***APPROVE*** Resolution 95-7508; seconded by Sullivan and carried 6-0, VanArsdale absent.

**RESOLUTION 95-7509.....ITEM 3-a-2**  
**A RESOLUTION ADOPTING A PROPOSED MILLAGE RATE FOR THE EAST NAPLES BAY SPECIAL TAXING DISTRICT FOR FISCAL YEAR COMMENCING OCTOBER 1, 1995, AND ENDING SEPTEMBER 30, 1996; AND PROVIDING AN EFFECTIVE DATE.** Title and Section 1 read by City Attorney Chiaro.

**Public Input:** None (5:23 p.m.)

***MOTION*** by Sullivan to ***APPROVE*** Resolution 95-7509; seconded by Pennington and carried 6-0, VanArsdale absent.

**RESOLUTION 95-7510.....ITEM 3-a-3**  
**A RESOLUTION ADOPTING A PROPOSED MILLAGE RATE FOR THE MOORINGS BAY SPECIAL TAXING DISTRICT FOR FISCAL YEAR COMMENCING OCTOBER 1, 1995, AND ENDING SEPTEMBER 30, 1996; AND PROVIDING AN EFFECTIVE DATE.** Title and Section 1 read by City Attorney Chiaro.

It was noted that there had been a reduction in this levy from .5 to .3 mills.

**Public Input:** None (5:26 p.m.)

**MOTION by Korest to APPROVE Resolution 95-7510 AS AMENDED; seconded by Pennington and carried 6-0, VanArsdale absent.**

**PUBLIC HEARINGS - TENTATIVE BUDGETS..... ITEM 3-b**

**RESOLUTION 95-7511..... ITEM 3-b-1**

**A RESOLUTION ADOPTING A TENTATIVE BUDGET FOR THE CITY OF NAPLES, EXCLUSIVE OF DEPENDENT TAXING DISTRICTS, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 1995, AND ENDING SEPTEMBER 30, 1996; AND PROVIDING AN EFFECTIVE DATE.** Title and Section 1 read by City Attorney Chiaro.

**Public Input:** (5:27 p.m.)

**Bill Busch, 559 15th Avenue South (Aqualane Shores)**

Mr. Busch urged the Council to fund regular waterway cleanup in the coming fiscal year. City Manager Woodruff reported that a volunteer program had been established in which high school students pick up waterway debris each Tuesday from noon to 4 p.m. This schedule allows them to visit each area monthly. The program will be funded from existing operating budgets and is estimated at \$2,000 for the fiscal year.

Council Member Prolman asked whether an amount had been included in the budget to study Naples Bay water quality and capacity. It was determined that prior to funding such a study, the staff would review data already available and determine to what extent future expenditures for additional study would be needed.

**MOTION by Korest to APPROVE Resolution 95-7511; seconded by Sullivan and carried 6-0, VanArsdale absent.**

**RESOLUTION 95-7512..... ITEM 3-b-2**

**A RESOLUTION ADOPTING A TENTATIVE BUDGET FOR THE EAST NAPLES BAY SPECIAL TAXING DISTRICT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 1995, AND ENDING SEPTEMBER 30, 1996; AND PROVIDING AN EFFECTIVE DATE.**

Title and Section 1 read by City Attorney Chiaro.

**Public Input:** None (5:36 p.m.)

**MOTION by Pennington to APPROVE Resolution 95-7512; seconded by Sullivan and carried 6-0, VanArsdale absent.**

**RESOLUTION 95-7513..... ITEM 3-b-3**

**A RESOLUTION ADOPTING A TENTATIVE BUDGET FOR THE MOORINGS BAY SPECIAL TAXING DISTRICT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 1995, AND ENDING SEPTEMBER 30, 1996; AND PROVIDING AN EFFECTIVE DATE.**

Title and Section 1 read by City Attorney Chiaro.

**Public Input:** None (5:38 p.m.)

**MOTION by Pennington to APPROVE Resolution 95-7513; seconded by Sullivan and carried 6-0, VanArsdale absent.**

**FIRST READING OF ORDINANCES .....ITEM 4**

**ORDINANCE (First Reading)..... ITEM 4-a**  
**AN ORDINANCE DETERMINING AND FIXING THE 1995 TAX LEVY AND MILLAGE RATE FOR THE CITY OF NAPLES, EXCLUSIVE OF DEPENDENT TAXING DISTRICTS, FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDS FOR THE GENERAL FUND OPERATIONS; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE. Title and Sections 1, 2 and 3 read by City Attorney Chiaro.**

**Public Input:** None (5:39 p.m.)

**MOTION by Korest to APPROVE this ordinance on First Reading; seconded by Sullivan and carried 6-0, VanArsdale absent.**

**ORDINANCE (First Reading)..... ITEM 4-b**  
**AN ORDINANCE DETERMINING AND FIXING THE 1995 TAX LEVY AND MILLAGE RATE FOR THE EAST NAPLES BAY SPECIAL TAXING DISTRICT, FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDS FOR THE OPERATIONS OF THE SPECIAL TAXING DISTRICT; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE. Title and Sections 1 and 2 read by City Attorney Chiaro.**

**Public Input:** None (5:40 p.m.)

**MOTION by Sullivan to APPROVE this ordinance on First Reading; seconded by Pennington and carried 6-0, VanArsdale absent.**

**ORDINANCE (First Reading).....ITEM 4-c**  
**AN ORDINANCE DETERMINING AND FIXING THE 1995 TAX LEVY AND MILLAGE RATE FOR THE MOORINGS BAY SPECIAL TAXING DISTRICT, FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDS FOR THE OPERATIONS OF THE SPECIAL TAXING DISTRICT; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE. Title and Sections 1 and 2 read by City Attorney Chiaro.**

**Public Input:** None (5:41 p.m.)

**MOTION by Korest to APPROVE this ordinance on First Reading; seconded by Pennington and carried 6-0, VanArsdale absent.**

**FIRST READING OF ORDINANCES .....ITEM 5**

**ORDINANCE (First Reading)..... ITEM 5-a**

AN ORDINANCE ADOPTING THE FINAL BUDGET FOR THE CITY OF NAPLES, EXCLUSIVE OF DEPENDENT TAXING DISTRICTS, FOR FISCAL YEAR COMMENCING OCTOBER 1, 1995 AND ENDING SEPTEMBER 30, 1996; APPROPRIATING FUNDS FOR OPERATING EXPENSES OF THE CITY OF NAPLES FOR THE GENERAL OPERATION OF THE SEVERAL DEPARTMENTS OF THE CITY, INCLUDING UTILITIES, AND FOR CONTRIBUTING TO THE SINKING FUNDS OF THE CITY TO PAY INTEREST ON AND PROVIDE FOR THE RETIREMENT OF THE OUTSTANDING BONDS AND OTHER FIXED OBLIGATIONS OF THE CITY AND THE UTILITY TAX FUND FOR AND DURING THE FISCAL YEAR COMMENCING OCTOBER 1, 1995, AND ENDING SEPTEMBER 30, 1996; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.

Title read by City Attorney Chiaro.

**Public Input:** None (5:42 p.m.)

***MOTION*** by Pennington to ***APPROVE*** this ordinance on First Reading; seconded by Sullivan and carried 6-0, VanArsdale absent.

ORDINANCE (First Reading).....ITEM 5-b  
AN ORDINANCE ADOPTING THE FINAL BUDGET FOR THE EAST NAPLES BAY SPECIAL TAXING DISTRICT FOR FISCAL YEAR COMMENCING OCTOBER 1, 1995 AND ENDING SEPTEMBER 30, 1996; APPROPRIATING FUNDS FOR OPERATING EXPENSES OF THE CITY OF NAPLES FOR THE GENERAL OPERATION OF THE EAST NAPLES BAY SPECIAL TAXING DISTRICT FOR AND DURING FISCAL YEAR COMMENCING OCTOBER 1, 1995 AND ENDING SEPTEMBER 30, 1996; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.

Title read by City Attorney Chiaro.

**Public Input:** None (5:44 p.m.)

***MOTION*** by Sullivan to ***APPROVE*** this ordinance on First Reading; seconded by Pennington and carried 6-0, VanArsdale absent.

ORDINANCE (First Reading).....ITEM 5-c  
AN ORDINANCE ADOPTING THE FINAL BUDGET FOR THE MOORINGS BAY SPECIAL TAXING DISTRICT FOR FISCAL YEAR COMMENCING OCTOBER 1, 1995 AND ENDING SEPTEMBER 30, 1996; APPROPRIATING FUNDS FOR OPERATING EXPENSES OF THE CITY OF NAPLES FOR THE GENERAL OPERATION OF THE MOORINGS BAY SPECIAL TAXING DISTRICT FOR AND DURING FISCAL YEAR COMMENCING OCTOBER 1, 1995 AND ENDING SEPTEMBER 30, 1996; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.

Title read by City Attorney Chiaro.

**Public Input:** None (5:45 p.m.)

***MOTION*** by Korest to ***APPROVE*** this ordinance on First Reading; seconded by Sullivan and carried 6-0, VanArsdale absent.

**ORDINANCE (First Reading)..... ITEM 5-d**  
**AN ORDINANCE AMENDING THE FINAL BUDGET FOR THE FISCAL YEAR 1994-1995; RE-APPROPRIATING FUNDS FOR OPERATING EXPENSES OF THE CITY OF NAPLES FOR THE GENERAL OPERATION OF THE SEVERAL DEPARTMENTS OF THE CITY, INCLUDING UTILITIES, AND FOR CONTRIBUTING TO THE SINKING FUNDS OF THE CITY TO PAY INTEREST ON AND PROVIDE FOR THE RETIREMENT OF THE OUTSTANDING BONDS AND OTHER FIXED OBLIGATIONS OF THE CITY AND THE UTILITY TAX FUND FOR AND DURING THE FISCAL YEAR 1994-1995; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.** Title read by City Attorney Chiaro.

**Public Input:** None (5:46 p.m.)

City Manager Woodruff explained that this ordinance formalizes all the budget amendments which have been approved by the Council via motion during the year.

***MOTION by Pennington to APPROVE this ordinance on First Reading; seconded by Sullivan and carried 6-0, VanArsdale absent.***

Mayor Muenzer congratulated the staff on handling of the budget process, noting what he described as a significant improvement over the procedures which were in place when he was first elected to the Council nearly eight years before.

City Manager Woodruff distributed copies of the City's annual work program and indicated that the Council would be asked for formally adopted it at the next budget public hearing on September 21.

**CORRESPONDENCE and COMMUNICATIONS.....**  
None

**ADJOURN.....**  
5:50 p.m.

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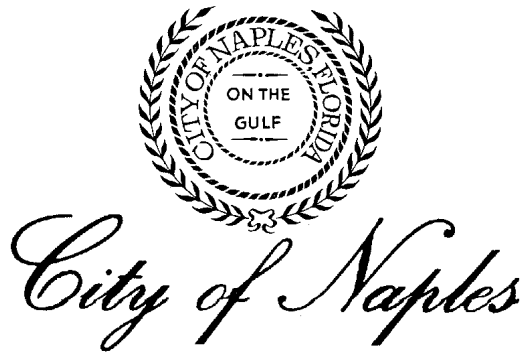
Paul W. Muenzer, Mayor

Tara A. Norman  
Deputy City Clerk

**City Council Special Meeting - September 7, 1995**

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Minutes approved: 10/4/95



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### City Council Special Meeting

September 7, 1995

Convened 5:05 p.m. / Adjourned 5:50 p.m.

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